

DOCUMENT# P95000062784

Entity Name: OLDE FORT MYERS GLASS SERVICE, INC.

Current Principal Place of Business:

3140 KUTAK LANE
FORT MYERS, FL 33916 US

New Principal Place of Business:**Current Mailing Address:**

3140 KUTAK LANE
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 65-0603034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESSEY, DANIEL III
3140 KUTAK LANE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date _____

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNER () Delete
Name: LESSEY, DANIEL III
Address: 3140 KUTAK LANE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL LESSEY III

Electronic Signature of Signing Officer or Director

OWNER

02/03/2005

Date _____